

31 January 1978

OLC 78-0529

gen

MEMORANDUM FOR : Freedom of Information Officers

FOIA

FROM :
Office of General Counsel

25X1

SUBJECT : CIA Documents Containing Other
Agency Information

REFERENCE : OGC Memorandum dated 3 November 1977
OGC Memorandum dated 22 July 1977

1. This memorandum is intended to summarize and, where necessary, to clarify the requirements in the Freedom of Information and Privacy Act processing of CIA documents containing other Agency information.

2. Coordination with the other agency will be mandatory (in initial, appeal or litigation processing) in order to withhold such information. For example, the identity of the FBI as a source and the related information may not be withheld on the basis that the FBI was the source and/or on the assumption that the release will reveal the actual FBI source.

3. As to the names of FBI personnel, it is the position of the Bureau that

(1) The names of special agents in FBI field offices who are engaged in criminal or intelligence investigations will normally be deleted under exemption (b)(7)(C).

(2) The names of SAC's may normally be released.

(3) The names of FBI personnel who served as liaison to the CIA will be released (this includes, but is not limited to, Papich, Wannal and Cassidy).

(4) The names of FBI personnel in Washington who are unit chiefs or of higher rank will normally be released.



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OGC: LSS: dmw

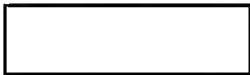
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3 November 1977

MEMORANDUM FOR: All FOIA&PLD Attorneys

FROM : 

SUBJECT : Filing a Vaugh Index Containing Third-Agency
Information in CIA Documents

In cases in which the Agency is required to file a Vaugh Index and which contain third-agency information in CIA documents, it will be the policy of this office to contact the third agency. We will inform the third agency of the requirements to supply affidavits to support the continued withholding of information in the case so that they may have the option of filing the necessary affidavits to continue the withholding of their information. This action is necessary because of the recent court ruling that CIA merely asserting an exemption for third agencies is not sufficient to justify the withholding.




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22 July 1977

MEMORANDUM FOR: Freedom of Information Officers

25X1 FROM

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Office of General Counsel

SUBJECT

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Removal of FBI Names from CIA Documents

1. Special Agent Schweikart, FBI, informed us this day that FBI names were not to be removed from our documents unless the information or file concerned a criminal or intelligence investigation.

2. Specifically, Sam Papich's name, former CIA liaison officer, need not be removed from any documents.

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